City of Fort Lauderdale Fire Rescue Bond Blue Ribbon Committee Agenda May 19, 2005 6:00 pm Fire Station #2 528 NW 2nd Street Third Floor Large Conference Room

- 1. Call to Order:
 - A. Roll Call
- 2. Approval of Minutes (April 21, 2005)
- 3. Staff Liaison Report
- 4. Member Discussion Items
 - A. Member Ride-a-Long with Battalion Chief
 - B. Fire Station Improvement Program
 - i. Cost Estimate
 - 1. Station No. 2 Cost Breakdown
 - ii. Schedule
- 5. Construction Management Selection Committee
- 6. Member Comments on Future Agenda Items
- 7. Adjournment (Next regular meeting: May 19, 2005)

Attachments:

- Draft Minutes
- Station No. 2 Costs
- Handouts of April 21st Meeting.

Blue Ribbon Committee

Jon Albee, Chairman Dianne Shuler, Vice Chair

Members:

Don Bastedo

Mary Graham

Thornie Jarrett

Allan Kozich

Patrick McTigue

Doug Ruth

Norman Thabit

Lydia Waring